PRESERVING TRADITIONS, INSPIRING GENERATIONS

OTS HOLDINGS LIMITED
(Company Registration Number: 201505559W)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**" or "**Directors**") of OTS Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Chiang Wai Ming as Secretary of the Company effective 2 September 2025 in place of Ms. Chan Lai Yin who will resign with effect from 2 September 2025.

Following the aforesaid, Ms. Chiang Wai Ming will be the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms. Chan Lai Yin for her past services to the Company during her term of office.

BY ORDER OF THE BOARD

Ong Bee Chip
Managing Director
1 September 2025

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Audrey Mok (Telephone: (65) 6232 3210), at 1 Robinson Road, #21- 01 AIA Tower, Singapore 048542.